



Date: 30.05.2016

Ref: IZMO/SEC/2016-17

To,

The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
---	--

Scrip Code: 532341/IZMO

Sub: Outcome of the Board Meeting held on May 30, 2016 at 2.30 p.m.

Dear sir/Madam,

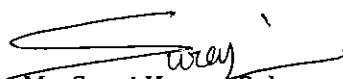
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, This is to inform you that the Board of Directors of IZMO Limited, Bangalore met today, at 2.30 P.M as informed earlier, inter-alia:

1. Approve the Audited Standalone financial results (including consolidated Result) along with Auditors' Report & Form-A for the quarter IV & Year ended 31st March 2016;
2. Re-appointment of Mrs. Shashi Soni as Chairperson & Whole Time Director with effect from 1st October, 2016 to 30th September, 2019 for a period of 3 (three) years;

Please treat this as compliance with the LODR, SEBI Guidelines and Corporate Laws.

Thanking you
Yours faithfully

For IZMO Limited


Mr. Suraj Kumar Sahu
Company Secretary

